

**ACTION AGENDA**  
**GAINESVILLE HISTORIC PRESERVATION COMMISSION**  
**December 2, 2013**  
**Green Street Station Conference Room**  
**5:30 p.m.**

**1. CALL TO ORDER**

**Members present:** Vice Chairman Kevin Meyer and Commissioners Jack Bailey and Cheryl Morrow

**Members absent:** Chairman Dick Bachman and Commissioner Jim Walters

**Staff present:** Community Development Director Rusty Ligon, Special Projects Manager Jessica Tullar and Recording Secretary Judy Foster

**2. MINUTES OF SEPTEMBER 9, 2013 MEETING**

<b>Motion</b>	Approval
<b>Motion By</b>	Commissioner Morrow
<b>Second By</b>	Commissioner Bailey
<b>Vote</b>	3 favor, 2 absent (Bachman, Walters)

**3. OLD BUSINESS**

**4. NEW BUSINESS**

**A. Design Guidelines**

- 1) Request from the **City of Gainesville Community Development Department** to consider the adoption of an updated, more Gainesville-focused set of design guidelines for local historic districts. A copy of the draft design guidelines can be viewed on the City's website at [www.gainesville.org/historic-preservation](http://www.gainesville.org/historic-preservation) or at the Community Development Department offices located on the 2<sup>nd</sup> floor at 311 Henry Ward Way in downtown Gainesville.

<b>Motion</b>	Adoption of updated set of design guidelines.
<b>Motion By</b>	Commissioner Bailey
<b>Second By</b>	Commissioner Morrow
<b>Vote</b>	3 favor, 2 absent (Bachman, Walters)

**5. OPEN DISCUSSION**

**6. STAFF ISSUES**

**7. MISCELLANEOUS**

**8. ADJOURNMENT**

*Meeting adjourned at 5:47 p.m. by Vice Chairman Meyer.*